

# **TOWN OF LAUDERDALE-BY-THE-SEA**

## **TOWN COMMISSION**

### **REGULAR MEETING**

#### **AGENDA**

Jarvis Hall

**4505 Ocean Drive**

**Tuesday, July 13, 2010**

**7:00 P.M.**

- 1. CALL TO ORDER, MAYOR ROSEANN MINNET**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. INVOCATION** – Reverend George Hunsaker
- 4. ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**
- 5. PRESENTATIONS**
  - a. Signing Ceremony - Commission Code of Conduct
  - b. Presentation of Certificate of Appreciation from Broward County Commissioner Ilene Lieberman to the individuals who participated in the 2010 Census Countywide Coordination Subcommittee (Interim Town Manager Connie Hoffmann)
  - c. Dr. Brenda C. Snipes, Broward County Supervisor of Elections - August 4, 2010 and November 2, 2010 Elections (Mary Cooney, Public Service Director)
- 6. PUBLIC COMMENTS**
- 7. PUBLIC SAFETY DISCUSSION**
- 8. APPROVAL OF MINUTES**
  - a. October 12, 2009 Workshop Meeting Minutes – ***Deferred at the June 22, 2010 Commission meeting for time to review and additional detail by Mayor Minnet and Vice Mayor Dodd***
  - b. April 16, 2010 Roundtable Minutes – ***Deferred at the June 22, 2010 Commission meeting for time to review by Mayor Minnet***
  - c. April 27, 2010 Regular Commission Minutes – ***Deferred at the June 22, 2010 Commission meeting for time to review by Mayor Minnet***

- d. May 11, 2010 Regular Meeting Minutes – ***Deferred at the June 22, 2010 Commission meeting for time to review by Commissioner Clotney***
- e. June 8, 2010 Budget Workshop Minutes – ***Deferred at the June 22, 2010 Commission meeting for time to review by Commissioner Clotney***
- f. June 8, 2010 Special Meeting Minutes – ***Deferred at the June 22, 2010 Commission meeting for time to review by Commissioner Clotney***
- g. May 25, 2010 Regular Commission Minutes
- h. May 26, 2010 Roundtable Meeting Minutes
- i. June 9, 2010 Roundtable Meeting Minutes
- j. June 28, 2010 Special Meeting Minutes

**9. CONSENT AGENDA**

**10. ORDINANCES – PUBLIC COMMENTS**

**1. Ordinances 1<sup>st</sup> Reading**

- a. **Ordinance 2010-03:** AN ORDINANCE OF THE TOWN OF LAUDERDALE-BY-THE SEA, AMENDING CHAPTER 2 “ADMINISTRATION,” ARTICLE III “DEPARTMENTS,” AND ARTICLE IV, “OFFICERS AND EMPLOYEES,” OF THE TOWN CODE OF ORDINANCES, IN ORDER TO UPDATE TOWN DEPARTMENTS AND DUTIES; PROVIDING FOR SEVERABILITY, CONFLICT AND AN EFFECTIVE DATE

**2. Ordinances 2<sup>nd</sup> Reading**

**11. RESOLUTION – “Public Comments”**

- a. **Resolution 2010-15:** A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AUTHORIZING THE RENAMING OF THE SENIOR CENTER TO COMMUNITY CENTER AND DIRECTING THE APPROPRIATE TOWN OFFICIALS TO TAKE ANY ACTIONS NECESSARY TO IMPLEMENT SUCH NAME CHANGE, PROVIDING FOR REPEAL OF ANY CONFLICTING RESOLUTION, SEVERABILITY, AND AN EFFECTIVE DATE

**12. QUASI JUDICIAL PUBLIC HEARINGS**

**13. COMMISSIONER COMMENTS**

**14. OLD BUSINESS**

- a. Revocable License Agreement for Valet Parking (Community Development Director Jeff Bowman)
- b. Award of bid for Chamber Re-Roof project ITB#10-05-01 (Municipal Services Director Don Prince)

**15. NEW BUSINESS**

- a. Selection of Chairpersons for the upcoming year for Easter, 4<sup>th</sup> of July and Halloween Committees – Commission direction as to Haunted House location and decorations available (Mayor Roseann Minnet)

**16. TOWN MANAGER REPORT**

**17. TOWN ATTORNEY REPORT**

**18. ADJOURNMENT**

**19. FUTURE REGULAR COMMISSION AGENDA ITEMS**

**July 27, 2010:** Sign Permit Fees - Charitable fee exemptions  
**July 27, 2010:** Ordinance 2010-04 – Chapter 7 “Elections” for 2<sup>nd</sup> reading  
**July 27, 2010:** Ordinance 2010-07 – Ethics Ordinance for 2<sup>nd</sup> reading  
**July 27, 2010:** Construction site maintenance  
**July 27, 2010:** Abandoned Property / Foreclosures  
**July 27, 2010:** Accessory Buildings and Structures (Sheds)  
**July 27, 2010:** Revision of Ordinance 2009-35: Amending Ch. 30 – Corner Lots/ Pools – to be 2 separate versions  
**Sept 2010:** Ordinance 2010-01 – Hours of Business for 2<sup>nd</sup> reading

*THE TOWN OF LAUDERDALE-BY-THE-SEA WILL FURNISH APPROPRIATE AUXILIARY AIDS AND SERVICES NECESSARY TO AFFORD INDIVIDUALS AN EQUAL OPPORTUNITY TO PARTICIPATE IN MEETINGS OF THE TOWN COMMISSION. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT AND FLORIDA STATUTE 286.26, PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE TOWN CLERK NO LATER THAN TWO (2) DAYS PRIOR TO THE MEETING AT (954) 776-0576 FOR ASSISTANCE.*

*IF ANY PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES MAY NEED TO INSURE THAT A VERBATIM RECORDING OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.*

**PROCEDURES FOR PUBLIC COMMENTS:**

Public Comments may address issues that are not on this meeting's agenda, but should relate to the business of the Town, and should not contain personal attacks. If your comment requires follow up, the Town Manager will have a staff person respond to your concerns, and will advise us of the outcome.

The Town Clerk will read off the names of those who have signed up to speak. When your name is called, please come to the podium, state your name for the record, and indicate whether you are a Town resident. Do not state your address. You have up to three minutes to make your

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comments, but there is no requirement to use the entire time. If you wish to address a particular Commissioner or member of Town Administration, please do so by use of their title.

If you wish to approach the Commission dais to hand out a document or for some other reason, please request permission and state your reason for doing so. All documents to be provided to the Commission should be handed to the Town Clerk for distribution, at the far right end of the dais.

These procedures have been developed to assure that the Town Commission meeting time is efficiently used, and that meetings are conducted in a polite and respectful manner. More information on the decorum rules for Town Commission meetings is available in Section 2-23 of the Town Code of Ordinances.